DECLARATION AND POWER OF ATTORNEY CF/024
FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

SYSTEMS AND METHODS FOR DEVELOPING
AND ADMINISTERING INVESTMENT TRUSTS

the specification of which

(check   [ ] is attached hereto
one)
            [X] was filed on August 10, 2001
            as Application Serial No.   09/927,628
            and was amended on _____.
                        (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I do not know and do not believe that the invention was ever patented or described in any printed publication in any country before my or our invention thereof or more than one year prior to this application.

I do not know and do not believe that the invention was in public use or on sale in the United States of America more than one year prior to this application.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known by me to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

			[ ]	[ ]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

			[ ]	[ ]
(Number)	(Country)	(Day/Month/Year Filed)	Yes	No

I hereby claim the benefit under Title 35, United States
Code § 119(e) of any United States provisional
application(s) listed below.

60/228,142   August 25, 2000
(Application Serial No.)   (Filing Date)

I hereby claim the benefit under Title 35, United States
Code, § 120 of any United States application(s) listed below
and, insofar as the subject matter of each of the claims of
this application is not disclosed in the prior United States
application in the manner provided by the first paragraph of
Title 35, United States Code, § 112, I acknowledge the duty
to disclose to the United States Patent and Trademark Office
all information known by me to be material to patentability
as defined in Title 37, Code of Federal Regulations, § 1.56
which became available between the filing date of the prior
application and the national or PCT international filing
date of this application:

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

As a named inventor, I hereby appoint the following
attorneys or agents to prosecute this application and
transact all business in the United States Patent and
Trademark Office connected therewith:

Francis G. Rushford, Esq. (Req. No. 34,421);
Laurence S. Rogers, Esq. (Req. No. 28,465);
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2

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I hereby declare that all statements made herein of my own
knowledge are true and that all statements made on
information and belief are believed to be true; and further
that these statements were made with the knowledge that
willful false statements and the like so made are punishable
by fine or imprisonment, or both, under Section 1001 of
Title 18 of the United States Code and that such willful
false statements may jeopardize the validity of the
application or any patent issued thereon.

Full name of sole inventor <u>Andrew H. Pritchard</u>

First Inventor's signature _____ <u>9/5/01</u>
                                                        Date

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Citizenship <u>USA</u>

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